**PROPOSED AGENDA**

**REGULAR MEETING OF THE MOBILE COUNTY COMMISSION**

**10:00 A.M.,** **April 26, 2011**

 **1)**

**CONSIDER**

**approving minutes of the regular meeting of**

**April 11, 2011.**

 **2)**

**CONSIDER**

**approving list of claims.**

 **3)**

**CONSIDER**

**holding public hearing so any citizens of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending March 31,2011.**

**(Act No. 86-414)**

 **4)**

**CONSIDER**

**approving refund for tobacco tax stamps damaged and destroyed, as follows:**

**The H. T. Hackney Company $93.44**

 **5)**

**CONSIDER**

**approving a budget amendment in the amount of $228,255.31, to close a Wachovia account and conclude the Revenue Commission business with Wachovia now known as Wells Fargo.**

 **6)**

**CONSIDER**

**approving amending Commission Meeting/Conference Schedule to move the meeting scheduled Monday, May 23, 2011 to Tuesday, May 24, 2011 at 10:00 A. M.**

 **7)**

**CONSIDER**

**approving EFP-214-11, contract with E. R. Dickson Elementary School PTA in the amount of $10,000.00, from District 2 funds, for technology equipment.**

 **8)**

**CONSIDER**

**approving adopting resolution approving request from the Public Works Traffic Department to dispose of certain property from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.**

 **9)**

**CONSIDER**

**removing Sam Nelson and Neal Howard as members of the Board of Adjustment and Appeals.**

**10)**

**CONSIDER**

**approving termination of a professional services agreement with Nona Simmons, Community Development Coordinator at James T. Strickland Youth Center by mutual agreement, effective May 31, 2011.**

**11)**

**CONSIDER**

**authorizing Mobile County Personnel Board to issue a certification list for a Corrections Corporal position at the Jail, Department 82, vacancy due to the retirement of Pedro Guinto Baluyut, effective May 1, 2011.**

**12)**

**CONSIDER**

**approving grant application to the Federal Transit Administration for the 2009 Mobile County Commission Bus Project for the funding period October 1, 2008 through September 30, 2011 in the amount of $137,000.00 with a local match of $34,250.00.**

**13)**

**CONSIDER**

**adopting resolution authorizing The WAVE Transit System to electronically execute and file application for federal assistance with the Federal Transit Administration on the County’s behalf for the 2009 Mobile County Commission Bus Project.**

**14)**

**CONSIDER**

**the following action on bids:**

**award Bid #11-11, uniform jackets for the Sheriff’s Department Corrections Division, to Nafeco, Inc, for their bid of $74.99 per unit.**

**award Bid #12-11, automated fuel management system and new fuel dispensers for the Public Works Department, to McKinney Petroleum Equipment, Inc., for their bid in the amount of $135,849.40.**

**award Bid #13-11, floor covering installation and replacement for Building Maintenance Department, to Azalea City Flooring.**

**award Bid #14-11, toilet tissue, roll towels and folded towels for the County, to Dees Paper Company, Dade Paper Company and Bay Paper Company, Inc.**

**award Bid #16-11, copy and computer paper for the County Commission, to MacKinnon Paper Company, Inc. and Strickland Paper Co., Inc.**

**award Bid #19-11, meats to be delivered to the James T. Strickland Youth Center for the month of May, 2011, to Bay City Meat Company, for their bid in the amount of $4,941.03.**

**rescind award of Bid #122-10, power supply batteries for Mobile County, to Battery USA, and award to Dueitts Battery Supply, Inc.**

**15)**

**CONSIDER**

**filling one (1) Office Assistant I position in the Revenue Commission, funded from the Reappraisal Fund Budget.**

**16)**

**CONSIDER**

**holding public hearing for considering approval of Integra Water Creola, LLC’s request for the refinance of revenue bonds/Governmental Utility Services Corporation of the Town of Creola for the purpose of the acquisition, improvement, construction and installation of certain wastewater treatment in collection facilities and related appurtenances in the principal not to exceed $10,500,000.00.**

**17)**

**CONSIDER**

**adopting resolution approving the**

**re-issuance of revenue bonds/Integra Water Creola, LLC/Governmental Utility Services Corporation of the Town of Creola for the purpose of the acquisition, improvement, construction and installation of certain wastewater treatment in collection facilities and related appurtenances in the principal not to exceed $10,500,000.00.**

**18)**

**CONSIDER**

**approving request of License Commissioner to abolish one (1) Office Assistant I position and create one (1) Office Assistant III position.**

**19)**

**CONSIDER**

**approving CDP-1\_\_\_\_\_ and CDP-3\_\_\_\_\_, contract with the City of Creola in the amount of $5,000.00; to purchase equipment for its Community Center, $2,500.00 from District 1 and District 3.**

**20)**

**CONSIDER**

**authorizing Mobile County Personnel Board to issue a certification list for a Warrant Officer I position in the Department of Investigation and Recovery, vacancy due to the resignation of Wayne A. Washington, effective April 1, 2011.**

**21)**

**CONSIDER**

**recommendation of the Board of Review for the Junk Ordinance hearings held on**

**April 12, 2011, for the following citation:**

**Citation #915** - **Dismissed**

**22)**

**CONSIDER**

**approving sale of the following vehicle to the University of South Alabama Police Department:**

**Vehicle #7708, 2005 Ford Expedition**

 **VIN #1FMPU16545LA60912 $6,000.00**

**23)**

**CONSIDER**

**approving request of the Alabama Lawyers Association and the Vernon Crawford Bay Area Bar Association to waive the rental fee for use of the Government Plaza Atrium on Monday, May 2, 2011 from 5:30 P. M. to**

**7:00 P. M., for a general public free seminar on “A User Guide to Small Claims Court.”**

**24)**

**CONSIDER**

**approving EFP-209-11, contract with Semmes Middle School PTO in the amount of $15,000.00, from District 2 funds, for desktop computers.**

**25)**

**CONSIDER**

**approving EFP-2\_\_\_\_\_\_, contract with Semmes Heritage Park Society in the amount of $4,000.00, from District 2 funds, for the painting of the 1902 one-room schoolhouse.**

**26)**

**CONSIDER**

**approving EFP-127-11, contract with Lights of Empowerment, Inc. in the amount of $5,000.00, from District 1 funds, for its summer program.**

**27)**

**CONSIDER**

**approving EFP-129-11, contract with Joe Jefferson Players, Inc. in the amount of $4,000.00, from District 1 funds, for its programs.**

**28)**

**CONSIDER**

**approving EFP-136-11, contract with the 100 Black Men of Greater Mobile, Inc. in the amount of $1,000.00, from District 1 funds, for its education program.**

**29)**

**CONSIDER**

**approving the Community Corrections Center filling the following two (2) positions:**

**1 - Administrative Assistant position, funded by the General Fund.**

**1 - Assistant Probation Officer position, reimbursable to the General Fund.**

**30)**

**CONSIDER**

**approving contract amendment with Habitat for Humanity in Mobile County, to extend its dead line to rehab and sell homes until June 30, 2011.**